

TREE BOARD MEETING

June 3, 2015

12:30 p.m.

Planning & Development Conference Room

ROLL CALL

Members Present:	Chairperson Haston, Vice Chairperson Harris, Farley, Olson
Members Absent:	None
Staff Present:	Tara Norback Planning Assistant/ Ex Officio Member
	Joel Hornickel Director of Planning and Development
	David Miller City Engineer
	Cindy Shook Parks Director
	Keith Francis Assistant Public Works Director
	William Duston City Attorney
	Bill Malinen City Administrator

DISCUSSION

3. Approve Minutes.

Motion:

The motion by Vice Chairperson Harris and seconded by Board Member Olson to approve minutes.

Ayes: Haston, Harris, Farley and Olson

Noes: None.

Abstain: None.

Absent: None.

Motion to approve the May 6, 2015, minutes passed with a 4-0 vote.

4. Update regarding ongoing projects.

Ms. Norback updated the Board the Branson Hills trees and scheduled a day for trash pick up.

5. Presentation by Zanaboni Smith Design Studio

Mr. Frank Zanaboni presented information and potential design concepts for the Gretna Road islands. Discussion occurred regarding plant types, irrigation and other materials to be used.


6. Request for other items to be placed on future agendas.

- Gretna Road Design from Frank Zanaboni
- ArborFest planting


ADJOURNMENT

Motion by Vice Chairperson Harris and seconded by Board Member Farley, and unanimously carried to adjourn the meeting at 2:13 p.m.


Greg Haston, Chairperson


Date


Tara Norback, Planning Assistant


Date